

**THE UNIVERSITY OF AKRON
COLLEGE OF NURSING**

COMMITTEE: Sigma Theta Tau, Delta Omega

DATE: 1/26/09

TIME: 5:15 pm to 7:10

Membership: Dina Dornack, Barb Brunt, Cheryl Buchanan, Marcia Cornell, Peg DiMarco, Margie Ford, Wanda Franklin, Lori Kidd, Carolyn Sutter, Linda Shanks, Darlene Wredberg

GUESTS:

Excused: Rose Beeson, Therese Dowd, Maryhelen Kreidler, Sandy Siedlecki

Minutes:

TOPIC	DISCUSSION	ACTION
Call to Order	Dina Dornack called the meeting to order at 5:15 pm.	
Introductions		
Approval of Minutes	The minutes from November 17, 2008 were reviewed. Lori Kidd moved to approve; Wanda Franklin seconded the motion.	Minutes were approved.
Treasurer's report- P. DiMarco	Copy of treasurer's report is attached. P. DiMarco and D. Dornack are going to Charter One on Wednesday to figure out the CD's. Total balance is \$48,914.00.	
a. Inventory Report of Ways and Means Items—C. Sutter	C. Sutter will get us an inventory on our Ways and Means items so that we can decide what we need to do with them. She emailed Dina the inventory, couldn't find any honor cords.	C. Sutter will get us an inventory of Ways and Means item and cords.
b. Payment Akron Children's Fall Program—D. Dornack	We received payment from Children's for the Fall Program.	
<u>Old Business</u>		
Region 10 Research Conference Planning—M. Cornell/D. Dornack	M. Cornell and D. Dornack reported that the regional conference planning committee is eager to get chapters monies in order to secure the venue down payment of \$1375 at the Four Points Sheraton in Ann Arbor, Michigan. The dates for the conference are April 16 - 17, 2010. Speakers will be Mary Wheeler (possibly an afternoon workshop), Beverly Malone, and Karen Moran. The tentative title is <i>Nursing Leadership for the Future</i> . Various honorarium amounts have been noted in both emails and minutes which needs further clarification. Dina will seek clarification and ask about the event budget.	
Global Health Ideas—D. Dornack Ubumi Children's Project (Zambia)—L. Kidd	L. Kidd heard about this from the wife of someone who lectures in her course. See attached literature. This benefits children orphaned by AIDS. May be able to consider this as some type of project. Lori will get information from her of ways we can get involved.	L. Kidd will get more info from Penny Frize to bring back to next mtg.
Medwish—J. Guhde/D. Dornack	Medwish International has a place in Cleveland. They need donations of healthcare supplies, etc. They need people to go to Cleveland and help them sort. www.medwish.org .	
	W. Franklin said she knows an undergrad student (Kevin Asbury) who is involved in Regional Area Medicine. He can come and speak with us about ways to get involved.	W. Franklin will invite him to speak with us.

<p>Chapter Key Award—B. Brunt/D. Dornack</p>	<p>B. Brunt has kept in contact with a CNO in Beirut, Lebanon. This might be a potential International collaborative for the chapter. Interest in developing a chapter of STTI has been expressed. Barb will need to start with International regarding requirements for starting a chapter outside of the USA.</p> <p>D. Dornack and B. Brunt met. B. Brunt will forward us, via email, the work they've completed. Barb summarized some of this info. We need 54 points and we have about 52 right now.</p>	<p>B. Brunt to obtain additional information from International. D. Dornack to solicit info from the membership via our next newsletter.</p>
<p>OPEN-M Adopt a Family Program Report—D. Dornack</p>	<p>D. Dornack reported expenses to be \$550 for the project. We received \$400 from member donations which resulted in our final chapter expenses being only \$150. The project one again went very well this year. Report will be provided in the next newsletter.</p>	
<p>OPEN-M Hot Lunch Report—D. Dornack</p>	<p>D. Dornack said that the hot lunch went really well. We served 138 plates and our expenses were \$186.45. We had 15 people volunteer.</p>	
<p>Winter Program Planning—D. Wredberg</p>	<p>D. Wredberg distributed a draft flyer and registration form for vendors as well as a list of potential vendors. Darlene is going to donate scratch off lottery tickets for a tree. That date was clarified and is Thursday, March 5th. Dina will edit the calendar. Exhibitors will be invited free of charge unless they participate in the dinner/program. In that case they will pay whatever we charge members (\$20 for members and \$15 for students). ACH Burn Center and the Cleveland Eye Bank are interested in speaking. Also, L. Kidd will ask the Summit County Suicide Prevention Coalition. Each will present for 20 minutes.</p>	<p>Darlene will complete exhibitor form tomorrow and forward to Dina to proofread Dina will create the flyer/reg form</p>
<p>Mentorship/Intern Program (Leadership Extern Experience)—W. Franklin</p>	<p>W. Franklin provided information regarding Internship Programming from Zeta Phi, Beta Mu, and Gamma Sigma. An outline including the purpose, description, activities and criteria were provided. Beta Mu and Gamma Sigma have applications online. W. Franklin will email the information to the Board. Wanda recommended Shannon Lucas as an extern. Another possibility is Carolyn Schooley. Can ask both. In February we will develop our expectations and application. Those present questioned the feasibility of a two year term.</p>	<p>Discuss again in February.</p>
<p>Web Site Task Force—M. Cornell/L. Shanks</p>	<p>M. Cornell said we need to table this until February. Marcia is looking into ing.com.</p>	
<p><u>New Business</u> Student Science Fair Participation—D. Dornack Akron Science and Technology Expo— Sat. Feb. 7th North High School Western Reserve District 5 Science Day— Sat. Mar. 21st U of Student Center</p>	<p>D. Dornack reported that we are planning to participate in the science fairs again this year. In previous years we have given an award for the best nursing related project with a \$50 monetary prize. D. Dornack will put out a call to see if anyone from the Board is available to judge. If not, we'll just participate like last year.</p>	
<p>Jody Little—Membership Request—D. Dornack</p>	<p>Jody Little and Mark Haynes are both interested in becoming members. They are students at Walsh, but Walsh doesn't have a chapter. Dina will forward their info to Cheryl Buchanan.</p>	<p>Dina will forward info to Cheryl Buchanan.</p>

<p>Induction Ceremony/Awards—C. Buchanan/P. Thrasher/R. Beeson</p> <p>Cleveland Clinic Nursing Research Conference—D. Dornack</p> <p>Monthly Responsibility Calendar/Checklist</p> <p>Strategic Plan</p> <p>Announcements</p> <p> a. News from International/Region</p> <p> b. Newsletter—Next Submission Date</p> <p>Adjournment</p> <p>Next Meeting</p>	<p>We will make decisions about awards in February. Information will also be placed in the Winter Newsletter. Marcia will email R. Beeson to find out about the call for award submissions. Date for Induction is Saturday, April 18th. Invitations have not been sent yet.</p> <p>Dina asked if we are interested in having a table for \$500. Those present decided to not participate this year.</p> <p>Monthly responsibility calendar was distributed to those present.</p> <p>None provided</p> <p>Newsletter submissions are needed by Friday. Dina will send a reminder to Board members requesting information.</p> <p>The meeting adjourned at 7:10 pm.</p> <p>The next meeting will be February 23, 2009 from 5:00 pm to 6:30pm.</p> <p>Respectfully submitted,</p> <p>Linda Shanks</p>	<p>Marcia will email R. Beeson to find out about the call for award submissions.</p> <p>Dina will contact conference planner to let them know we will not participate this year.</p>
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